

## **MINUTES OF A COUNCIL MEETING**

**MAY 18, 2004**

The Hollywood Park City Council met in a regular session May 18, 2004 at 7:00 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Sean P. Martinez called the meeting to order with the following Council Members present: Richard McIlveen, Ellen Alkire, Wendy Taylor, Jerry Miller and W.D Scott. Also present: City Administrator, City Secretary, Police Lieutenant, Fire Chief, City Attorney and City Engineer. Absent: Police Chief.

**INVOCATION:** Councilwoman Ellen Alkire gave the invocation.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

**PRESENTATION:** 1. Mayor Martinez presented Will Mangum, Chairman of the Deer Control Committee, with an appreciation plaque for community service. The Mayor said that Will was appointed last September and he has spent numerous hours researching, writing reports, making presentations and several trips to Texas A&M to assist the City in reducing the deer herd. Will thanked the members of his committee who spent a lot of time and effort on this job.

2. Mayor Martinez presented each member of the Deer Committee an appreciation certificate. The committee consisted of John Lawlor, Janice Cutrer, Frances Copeland, LuAnn Schroder and David Achillis. The Mayor said that the committee gave a lot of feedback and donated several hours of their personal time.

3. Mayor Martinez presented Bruce Graham, President of the Homeowners Association, an appreciation plaque in recognition of his community service.

4. Mayor Martinez presented David Newman, Chairman of the Parks and Recreation Committee, an appreciation plaque in recognition of his community service.

5. Mayor Martinez presented each member of the Parks and Recreation Committee an appreciation certificate. The committee consisted of Frances Copeland, John Havel, Patrick Fetzer, Donna McIlveen and Mary Anne Votion.

6. David Givler, City Engineer, updated the Council on the Fleetwood Drainage Project saying that he is in the process of getting the contract executed with the contractor with the bonds and other paper work. Bexar Met has requested more survey information and he is coordinating on survey issues and trying to get some additional information that they have requested. He further said that he would coordinate with Bexar Met and with the contractor to try and minimize the amount of damage to private property. David said the contract states the contractor is to respect private property and coordinate with property owners before they enter private property.

### **CITIZEN PARTICIPATION:**

1. Harry Matthews, 112 Sterling Browning, informed the Council that oak wilt is active again on Sterling Browning and has been verified by Mark Peterson, Texas Forester. It has jumped the ditch. He further asked the Council to use what means they had to stop the oak wilt.
2. Debra Trueman, 501 Fleetwood, congratulated the Council for winning the election.
3. Reggie Oliver, 211 Rue De Matta, informed the Council that there is an ongoing investigation into how the taxpayer's money is being used and in favor of a property tax freeze for senior citizens.
4. David Achillas, 329 Meadowbrook, thanked everybody that ran in this election. In favor of slowing the traffic down.
5. Will Mangum, 104 Fleetwood, in favor of no political sign in right-of-ways. Asked that letters be sent out to residents to keep them informed of issues.

### **ANNOUNCEMENTS/DEPARTMENT REPORTS/CITY ADMINISTRATOR'S REPORTS.**

Chief Garcia gave his monthly report for the Fire Department. Lt. Kwiecien gave the monthly report for the Police Department saying that they will be offering free fingerprinting for the children of the residents of the Town of Hollywood Park on June 19<sup>th</sup> from 9:00 a.m.-noon. Police Department still has free gunlocks available for residents. The Bureau of Justice Assistance approved the Police Department for a grant for the 2004 Bullet Proof Vest Partnership Grant Program in the amount of \$2,532.64. Mayor Martinez said that the grant pays for half of the vests. The City Secretary gave the monthly report for the Municipal Court and Health Department.

The City Administrator thanked Councilman McIlveen and Councilman Scott for their assistance negotiating the renewal rates for employee insurance benefits. He said that the pool has been resurfaced, tile lanes have been added and the pool restrooms had been tiled. These improvements were paid through Venue Tax collections. The Parks and Recreation Committee has met with the architect and is working on plans for the Park. He further said that Bexar Met, last month, showed up with an 11% increase in their budget so we are possibly looking at an 11% increase in water rates. He encouraged the residents to attend Bexar Met's meeting and voice their objections to the increase. Mayor Martinez encouraged the residents to go to this meeting and see the Board in action. Councilman Miller said that some residents were concerned about the pocket parks so he encouraged them to attend Park Committee meetings and express their concerns.

Mayor Martinez said that each council member had in their packet a letter from Forbes Environmental Engineering in reference to the Joint Cities Land Reclamation and Beautification Board. He said that the Board was going to review it once and for all in July of this year and hopefully we will have no more liability for this landfill which the Town of Hollywood Park and several other cities were involved with eight to ten years ago. He further said that the Town's involvement in this landfill is a good example that everything that you set up in city government has repercussions down the line and landfills are probably the worst things you can get involved with.

The City Secretary reported that there was one Provisional Voter, which was taken to Bexar County Elections, and they called today to pick it up. Tomorrow night at 6:00 p.m. the Ballot Board will meet again to open the results of Bexar County's determination on whether the Provisional Ballot will be counted.

**CONSENT AGENDA:**

Councilman McIlveen made a motion to approve the consent agenda in its entirety. Councilwoman Taylor seconded the motion. The Council passed the motion unanimously.

1. Minutes of a Regular Council Meeting 04/20/04.
2. Minutes of a Special Council Meeting 05/04/04.
3. Minutes of a Special Council Meeting 05/10/04.
4. Financial Statement as of 04/30/04.

Beginning Balance	\$2,168,948.69
Total Income	137,652.76
Disbursements	(193,497.78)
Ending Balance	\$2,113,103.67

**OLD BUSINESS:** None

**NEW BUSINESS:**

**CONSIDER APPROVING THE AMENDING PLAT REQUEST FROM JOHN BROWN, PRESTIGE HOMES, UNIT 2, LOTS 16 AND 17 IN THE RESERVE OF HOLLYWOOD PARK.**

Councilman McIlveen made a motion to approve the amending plat request from John Brown, Prestige Homes, Unit 2, Lots 16 and 17 in The Reserve of Hollywood Park. Councilwoman Alkire seconded the motion. Councilman Scott asked John Brown to help control the construction trucks traffic from Donella into The Reserve. Mr. Brown agreed to put up another sign so that the construction trucks would use the entrance from Hwy. 281 onto Pantheon Way into the Garden Homes. After discussion, the motion passed unanimously by the Council.

**CONSIDER APPROVING AMENDMENT TO EMPLOYEE PERSONNEL POLICY SEC. 8.05 ADDING, "GRANDCHILD".**

Councilman McIlveen made a motion to approve the amendment to the Employees Personnel Policy Sec. 8.05 by adding, "Grandchild". Councilwoman Alkire seconded the motion. After discussion the Council passed the motion unanimously.

**CONSIDER APPROVING AMENDMENT TO EMPLOYEE PERSONNEL POLICY SEC. 8.03-VACATION LEAVE INCREASING THE NUMBER OF ALLOWABLE ACCUMULATED HOURS AND LIMITING PAYOUT UPON TERMINATION TO THE ALLOWABLE ACCUMULATED MAXIMUM AMOUNT.**

Councilman McIlveen made a motion to approve amendment to Employee Personnel Policy Sec. 8.03-Vacation Leave increasing the number of allowable accumulated hours and limiting payout upon termination to the allowable accumulated maximum amount. Councilman Scott seconded the motion. After discussion the Council passed the motion unanimously.

**CONSIDER APPROVING RESOLUTION # 262 TO RE-APPOINT JOHN HRNCIR AS MUNICIPAL JUDGE.**

Councilman McIlveen made a motion to approve Resolution #262 to re-appoint John Hrnrcir as Municipal Judge. Councilwoman Alkire seconded the motion. Judge Hrnrcir said that he was appointed judge in 1989 and has really enjoyed working for Hollywood Park. Mayor Martinez asked the judge what his opinion of having our Municipal Court as a court of record. Judge Hrnrcir said that it is a great idea. After discussion, the Council passed the motion unanimously.

**CONSIDER APPROVING RESOLUTION # 263 TO RE-APPOINT STEVE TAKAS AS ALTERNATE JUDGE.**

Councilman McIlveen made a motion to approve Resolution #263 to re-appoint Steve Takas as Alternate Judge. Councilwoman Alkire seconded the motion. After discussion the motion passed unanimously by the Council.

**MISCELLANEOUS:**

Councilwoman Alkire asked the Chief about the Firemen's Barbecue. The Fire Chief said that he would notify her so that the Women's Club and Garden Club could help. She further said that during the election there were a number of homes that the address was not identified.

Councilman Miller asked that a Bexar Met representative attend the next Council Meeting to explain the rate increase. He further addressed Mrs. Peck's letter asking for a waiver. He said that he would support us re-looking at her additional information and re-evaluating it. The Mayor said that he had encouraged Mrs. Peck to write this letter and he would review it with the City Attorney to see what legal ramifications there might be. Councilman Miller said that if there is information available that we did not have at the time he would like to take another look at it.

**ADJOURNMENT:**

There being no further business Mayor Sean P. Martinez adjourned the meeting at 8:16 p.m.

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED ( )  
CORRECTED ( ) THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2004.**

\_\_\_\_\_  
**Mayor Sean P. Martinez**

**ATTEST:**

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**Barbara M. Haddock, City Secretary**